



CIVIL SERVICE BOARD MEETING MINUTES APRIL 27, 2017, 9:00 a.m.

BOARD MEMBERS PRESENT:	Richard L. Wright, Chairperson Maria E. Oria, Member Thomas Ritchie, Sr., Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Ken Thomas, Senior Employment Manager Nicole Green, Civil Service Associate I James Johnson, Employment Analyst II Dianne Perkins, Employment Analyst I Stuart Walker, Employment Analyst I Mary Arnold, Civil Service Associate II Jack Rice, Project Manager Toby Caserta, Project Manager
OTHER ATTENDEES:	Kery Gray, Director, City Commission Office Lynn Donaldson, Deputy Director – Law Pete Hannah, Division Manager – Water Administration Chris Clark, Division Manager – Water Reclamation Norma Dickens, Senior Attorney Eric Myers, Wastewater Treatment Administrator Nancy Scott, Senior Human Resources Analyst Ann Sulfridge, President, Local 101, DPSU Andre Allen Rondale Beard Kristina Hood

1. CALL MEETING TO ORDER

The Chairperson, Richard Wright, at 9:00 a.m., called the meeting to order.

2. ROLL CALL

The Senior Employment Manager called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

None

4. APPROVAL OF MINUTES

- 4.1 Mr. Ritchie moved, seconded by Ms. Oria to approve the March 23, 2017 meeting minutes. The Board unanimously approved the motion.

5. COMMUNICATIONS

None

6. OPEN SESSION

- 6.1 Mr. Ritchie moved, seconded by Ms. Oria, to approve the extension of the following City of Dayton eligible lists due to expire in May and June of 2017:

Administrative Typist II (Open)
Administrative Typist C (Recall)
Airport Operations / Maintenance Coordinator (Recall)
Firefighter Recruit (Open)
Police Recruit (Open)

The motion passed.

- 6.2 Mr. Ritchie moved, seconded by Ms. Oria, to approve the new classification of Chief Counsel and that it be determined a noncompetitive position. The motion passed.

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:13 a.m., Ms. Oria moved, seconded by Mr. Ritchie, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment or dismissal of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 10:32 a.m., by acclamation, the Board came out of Executive Session.

RECONVENE OPEN SESSION

- 8.1 Ms. Oria moved, seconded by Mr. Ritchie, to disapprove the request to place Kristin Hood on the Paramedic pre-certification list. The motion passed.
- 8.2 Mr. Ritchie moved, to approve the reinstatement of Andre Allen to the Municipal Worker eligible list; however, the motion died due to lack of second. Ms. Oria moved to disapprove the reinstatement of Andre Allen to the Municipal Worker eligible list; however the motion died due to lack of second. Mr. Ritchie moved, seconded by Ms. Oria, to table the request for the reinstatement of Andre Allen to the Municipal Worker eligible list. The motion passed.

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- 8.3 Mr. Ritchie moved, seconded by Ms. Oria, to approve the request from Joe Echols, Jr., for reinstatement to his previously-held position of Equipment Operator II. The motion passed.
- 8.4 Mr. Ritchie moved, seconded by Ms. Oria, to approve the request from Rondale Beard for reinstatement to his previously-held position of Municipal Worker. The motion passed.
- 8.5 Mr. Ritchie moved, seconded by Ms. Oria, to table the request to remove John Hartsock from the Water and Sewer Crew Leader and Wastewater Treatment Plant Operator eligible lists. The motion passed.
- 8.6 Mr. Ritchie moved, seconded by Ms. Oria, to table the request to remove Garry Elam II from the Wastewater Treatment Plant Operator eligible list. The motion passed.
- 8.7 Mr. Ritchie moved, seconded by Ms. Oria, to approve the request to remove James McCoy, Jr., from the Irrigation Technician, Water Treatment Plant Operator I and Wastewater Treatment Plant Operator eligible lists. The motion passed.
- 8.8 Ms. Oria moved, seconded by Mr. Ritchie, to approve the request to remove Jordan Watson from the Municipal Worker eligible list. The motion passed.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER


None

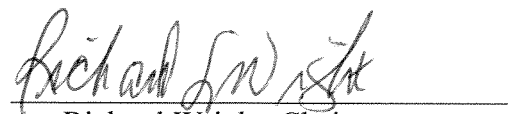
11. COMMENTS BY THE BOARD

None

12. MEETING ADJOURNED

Ms. Oria moved, seconded by Mr. Ritchie, that the Civil Service Board meeting of April 27, 2017 be adjourned. The motion passed and the meeting was adjourned at 11:16 a.m.


Maurice J. Evans,
Secretary and Chief Examiner


Richard Wright, Chairperson